

**The Annual Meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, May 2, 2012 at 8:30 A.M. at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Stephen C. Waluk, Co-Vice Chairman**

**Arthur H. Fletcher, Co-Vice Chairman**

**Deborah M. Brayton**

**Michael P. Lewis, Director DOT**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Nancy E. Parrillo, CFO**

**Peter M. Janaros, Director of Engineering**

**Marianne Hillier, Director of Operations**

**Kathryn O'Connor, EZ –Pass Supervisor**

**JoAnn Head, Executive Assistant**

**Brian J. Lamoureux, Legal Counsel**

**Item No. 2**

**Public Comments: None**

**Item No. 3**

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the reappointment of Chairman David Darlington.**

**Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to approve Stephen C. Waluk and Arthur H. Fletcher as Co- Vice Chairman's.**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the reappointment of Nancy E. Parrillo as Treasurer.**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the reappointment of Buddy Croft as Secretary.**

**Item No. 4**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the minutes of April 11, 2012 meeting.**

**Item No. 5**

**Motion by Michael P. Lewis, seconded by, Stephen C. Waluk, passed unanimously to approve:**

**Adler Pollock & Sheehan**

**Professional Services for the month of March**

**\$ 191.25**

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**Item No. 6**

**Motion by Stephen C. Waluk, seconded by, Michael P. Lewis, passed unanimously to approve:**

**Pannone, Lopes & Devereaux**

**Professional Services for the month of April**

**\$ 6,166.18**

**Item No. 7**

**Motion by Stephen C. Waluk, seconded by, Michael P. Lewis, passed unanimously to approve:**

**Ammann & Whitney – Mt. Hope Bridge**

**CSS 09-7**

**Invoice No.19 \$ 1,794.39**

**Underwater Inspection**

**Invoice No. 20 10,014.95**

**Total \$ 11,809.34**

**Item No. 8**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Aetna Bridge – Newport/Pell Bridge**

**Deck Repairs**

**Application No. 27    \$ 108,233.02**

**Item No. 9**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Bond Requisition No. 22**

**Parsons Brinckerhoff**

**Invoice No. 473447    \$    6,079.34**

**Bond Requisition No. 23**

**Abhe & Svoboda**

**Application No. 15        323,762.72**

**Keville Enterprises, Inc.**

**Invoice 1044-15        17,880.70**

**Invoice 1044-16        11,026.21**

**Invoice 1044-17        20,143.50**

**Total \$ 378,892.47**

**Item No. 10**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Burgin Lambert Inc. – RITBA Administration Building**

**Invoice No. 01006.06    \$    4,785.00**

**Invoice No. 01006.07        7,212.00**

**Invoice No. 01006.08        1,040.00**

**Total \$ 13,037.00**

**Item No. 11**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**E.W. Burman, Inc. – Newport/Pell Bridge**

**Contract 11-8-8 CSS**

**Application 0008    \$ 330,075.00**

**Item No. 12**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Keville Enterprises – Mt. Hope Bridge**

**CIS Contract 09-7    \$    1,401.11**

**Item No. 13**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Modjeski and Masters, Inc. – Mt. Hope Bridge**

**Professional Services – January 2012**

**Invoice No. 4    \$    4,680.62**

**Item No. 14**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Parsons Transportation Group, Inc.**

**Contract 10-11 Design**

**Invoice No. 18     \$   26,870.91**

**Item No. 15**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to table Deck Grinding – Newport/Pell Bridge and call a special meeting. The Chairman questioned the cost of over one million on the two bids that were received as opposed to Ammann & Whitney’s estimate. Michael P. Lewis said it was very disappointing and warrants further study and suggested D.O.T. and Peter M. Janaros work together to evaluate the bid.**

**Item No. 16**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to award Contract 10-11 North Approach Protective Coating & Rehabilitation at Mt. Hope Bridge to Aetna Bridge Company in an amount not-to-exceed \$7,041,090.**

**Item No. 17**

**Motion by, Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to award Keville Enterprises Contract 10-11 Cost Proposal for the Mt. Hope Bridge North Approach Protective Coating & Rehabilitation Construction Inspection Services in an amount not-to-exceed \$335,000.**

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### **Item No. 18**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to award Ammann & Whitney Contract 10-11Cost Proposal for the Mt. Hope Bridge North Approach Construction Support Services in an amount not-to-exceed \$245,000.**

### **Item No. 19**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to table Item 19 Toll Plaza Paving for more information and have a Special Meeting to determine the cost.**

### **Item No. 20**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to award Vision Voice & Data Solutions contract for Phone System Purchase and Installation in the projected amount of \$27,000.**

### **Item No. 21**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve Uninterrupted Power Source (UPS) Power System Upgrade for the new facility in the approximate amount of**

**\$29,000 - \$30,000.**

**Item No. 22**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve a two (2) year extension of the Telvent Maintenance Contract at the current monthly rate of \$17,557.00.**

**Item No. 23**

**Chairman's Report**

- **Tunnel & Open Road Lanes**
- **A Stable with Fitch**
- **Staff – How well our folks have handled all phases of construction**

**Item No. 24**

**Executive Director's Report**

**4/12 Bldg. Mtg.**

**4/12 ORT/Site Mtg.**

**4/12 RIPEC**

**4/23 Senior Staff**

**4/24 ACS/CS in Newark**

**4/24 CS ORT / Back office Conf. Call**

**4/26 Bldg. Mtg.**

**4/26 ORT / Site Mtg.**

**4/27 Conf. Call Re: Fitch Rating**

**4/30 RDW**



**4/30 DOT**

**5/1 Hearings @ House Finance**

**5/1 CS Conf. Call – ORT / Back Office**

**ORT – Lanes - 6/22**

**Bldg. – Move in - 6/25**

**Bldg. Completion - 8/31**

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**Item No. 25**

**Finance Report**

- **March 2112 MTD / YTD Financial Report**
- **Traffic and Revenue Reports**

**Item No. 26**

**Engineering Report**

**Newport/Pell Bridge**

- **Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011**
- **09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 -**

**Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing (44 of 75 units complete).**

**Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**

- **08-4 Deck Repairs, Ride ability Improvements / Seal Replacements by Aetna. Contract #12-1 Design underway.**

- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report due by June 2012**

- **ELUR - ready to close out with DEM: ATC finalizing**

- **First Responder Training w/ Newport Fire Department complete**

- **Ramp Project: RIDOT received city endorsement and will proceed**

- **Studies status - Median Barrier .... Wind study complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this summer.**

- **West approach pavement; ready for design - Deck evaluation; ongoing**

- **Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going.**

- **Micro-grinding of deck meeting with RIDOT January 10, 2012. RIDOT field testing Jan. 25, 2012. Report before Feb. 8, 2012. Data acquisition done / Plans Spec Design by A&W in May.**

- **WSP – SELLS Underwater Inspection. Award due at March 14, 2012 meeting.**

**Mt. Hope Bridge**

- **Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.**
- **08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.**
- **10-11 Design of North approach Steel Repairs & Painting ongoing – Bid April 2012. April 18, 2012 Bids due.**
- **Modjeski & Masters Annual Inspection. Approved Field work complete; report received/approved.**
- **Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.**
- **Aetna Bridge 09-7 On Call Maintenance Contract: - Work this year on Deck on going.**
- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete.**
- **Underwater Inspection in October by A&W: Field work done with report due this in June.**

#### **Item No.27**

#### **Operations Report**

- **On Monday afternoon, April 30th, westbound lanes 9, 10 & 11 were closed to traffic. The center lanes were temporarily paved to process the westbound traffic.**
- **On Tuesday morning, May 1st, the final piece of the tunnel was installed in the westbound lane on the North side of the toll plaza.**
- **At approximately 4:00pm May 1st , the westbound lanes 9, 10, and 11 were reopened to traffic. Center lanes were closed.**
- **All westbound traffic counts during this process will be submitted to**

**the Finance Dept.**

- **Eastbound lanes going into Newport was business as usual with lane's 1, 2 3 & 4 Open to traffic**
- **Adjustments continue with the Toll Collector's schedule, as needed, during this construction.**

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**Item No. 28**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:52 a.m.**

**Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to come out of Executive Session at 10:13 a.m. and seal the minutes.**

**Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the public meeting at 10:14 a.m.**

**There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 10:15 a.m.**

**Buddy Croft**

**Secretary**